

## **AGENDA**

Wheeling, West Virginia

DATE: August 2, 2016

**CONVENED:**

**ADJOURNED:**

**INVOCATION:**

**ROLL CALL**

**READING OF THE MINUTES:** July 19, 2016

### **MAYOR'S REPORT**

#### **1. CLERK'S REPORT**

1. Notice of Application to Operate a Private Club - Towngate Theatre - 2118 Market St.

#### **2. UNFINISHED BUSINESS**

1. USI Insurance Services, LLC - Excess Liability - Workers' Comp.
2. Savage Construction Co. - City's Portion of Wheeling Dog Park
3. Amending Codified Ordinances - Chapter Three - Legislative Code, Article 111- Council
4. Agreement - Wheeling-Ohio County Board of Health - 2016-17.

**HELD OVER:** Wheeling Municipal Parking System Financial Report - 5/31/16; Robert C. Byrd Intermodal Transportation Center Financial Report - 5/31/16; CDBG Program Status Report - 6/30/16; HOME Program Status Report - 6/30/16; Planning Commission Minutes - 5/9/16; Planning Commission Annual Report - FY 2015-2016; Wheeling-Ohio County Board of Health Minutes - 5/17/16; Financial Statement - 6/30/16

#### **3. REMARKS FROM MEMBERS OF COUNCIL**

#### **4. REPORT OF COMMITTEES**

1. Development Committee Report - 7/19/16
2. Finance Committee Report - 7/19/16

#### **5. REPORT OF CITY MANAGER**

#### **6. REPORT OF OTHER OFFICERS**

1. Human Rights Commission Minutes - 6/21/16
2. Traffic Commission Minutes - 7/14/16

#### **7. PETITIONS OF REDRESS OR GRIEVANCE**

#### **8. PETITIONS OF ALL OTHER KINDS**

#### **9. ORIGINAL PROPOSITIONS**

1. Amending Codified Ordinances Art. 1521 and Adopting that Part of the State Code Entitled National Fire Codes.
2. Wheeling Symphony - July 4, 2016 Funfest Fireworks
3. Adopting Traffic Rule No. 4574 - Handicapped Parking - 2514 Chapline St.
4. Adopting Traffic Rule No. 4575 - No Parking Zone - West Sd. Of Market St. (Health Plan Proj.)
5. Memorandum of Understanding - Health Plan Streetscaping
6. O'Brien's Rent-All - South Island Waterline Project
7. O'Brien's Rent-All - Mt. Wood Rd. Waterline Project
8. James White Construction - Idabelle Avenue Waterline Project
9. Savage Construction - Hildreth Avenue Waterline Project
10. Demolition Lien - 79 Economy St.
11. Resolution - Approving Invoices - Water Treatment Plant Project
12. Resolution - WV Division of Justice & Community Services - FY 2016-17 Prevention Resource Officer Program Grant
13. Resolution - 2118 Market Street - Development/Redevelopment Site
14. Resolution - 15<sup>th</sup> Anniversary of September 11, 2001
15. Resolution - Encouraging Uber to begin Operations in the City of Wheeling
16. Resolution - Meeting with Human Rights Commission Regarding LGBT Legislation

#### **THOSE WISHING TO BE HEARD**